

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., Council Member District No. 6

A **meeting** of the **Committee on Water and Sanitation**, Standing Committee of Berkeley County Council was held on Monday, **June 25, 2012**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:19 p.m.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Steve C. Davis, Council District No. 8; ex-officios: Mr. Daniel W. Davis, County Supervisor, Mr. Timothy J. Callanan, Council District No. 2, Mr. Dennis L. Fish, Council District No. 5, and Mr. Caldwell Pinckney, Jr., Council District No. 7; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council.

Chairman Call: "I'd like to call the special meeting on Water and Sanitation to order. Madame Clerk, has this meeting been properly noticed?"

Ms. Windham: "Yes, Sir, it has."

APPROVAL OF MINUTES

Chairman Call: "First on the agenda is approval of the minutes of May 14, 2012."

It was moved by Committee Member Schurlknight and seconded by Committee Member Steve Davis to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee."

Ms. Angela Pinson, BCWS Director of Administration, Re: Grievance Committee Nominations

Ms. Pinson: "Thank you, Mr. Chairman. I'm here tonight requesting approval to appoint George Peterson and Juanita Joyner to our Grievance Committee. They will be replacing two other members whose time has expired.

It was moved by Committee Member Schurlknight and seconded by Committee Member Steve Davis to **approve** the appointments of Mr. George Peterson and Ms. Juanita Joyner to the Berkeley County Water and Sanitation Grievance Committee. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Schurlknight and Committee Member Steve Davis to **adjourn** the Committee on Water and Sanitation Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:20 p.m.

July 9, 2012

Date Approved

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mrs. Cathy Davis, District No. 4
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **special meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday, June 25, 2012 at 6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

May 14, 2012

Ms. Angela Pinson, BCWS Director of Administration, Re: Grievance Committee Nominees

June 20, 2012

Catherine R. Windham
Interim Clerk of County Council